

Allentown Environmental Advisory Council
Meeting Minutes: April 12, 2010
Minutes taken and prepared by Andrew Kleiner

5:20: Call to Order

- EAC members present: Karen, Dave, Dan, Andrew, Julie
- Visitors Present: Tom Kerr, Capri Roth, Karen El-Chaar

5:24: Official Introduction of new EAC member Andrew Kleiner

5:25: No minutes available from last month's meeting

5:26: Capri Roth and Karen El-Chaar from Friends of the Allentown Parks discuss their missions and goals.

5:36: Andrew asked to look into list of city approved plants

5:42: Thanks from Dan to Capri and Karen El-Chaar for attending and contributing to our meeting.

5:43: Karen El-Chaar requests a greater role of cooperation between EAC and Friends of the Allentown Parks

5:45: Congratulations to Julie regarding Sustain-A-Ball. Julie offers recap. 161 people attended. Profit of over \$2,100 to be used for permanent educational signage along Cedar Creek.

5:50: Discussion concerning the type of signs to be created at Cedar Beach Parkway

5:55: Karen El-Chaar presents proposed "Grow Zone" Signs. Parks Dept. is deploying 150 signs
"GROW ZONE WILDLIFE AND WATER CONSERVATION at work for You and Future Generations to Enjoy!"

5:59: Dave motions to send an official letter of commendation to the Parks department regarding "Grow Zone" signs.

Motion is seconded by Karen and voted on 4-0

6:04: Dan wants firm stance taken on the permanent educational signage explaining the "Grow Zone" in Cedar Parkway.

6:10: Karen is to take the lead on sending Greg Weitzel a letter requesting the official approval by the EAC of any sign content and design.

6:19: Dan gives Delta Thermo Waste Update: Phil Jones of EMS Environmental Inc of Bethlehem approached the City with suggestions and an offer to provide consulting services. The city's response: "The process has slowed down as we are working together to apply for state and federal grants. Until then we are basically on hold." K. Bennington 5/10

6:28: RFP proposal team changed from Karen and Dave to Dave and Tom

6:45 Dave

7:15: Dave motions to adjourn

Dan seconds. Meeting Adjourned.

Rev. 6/13/10 Dan